



# ARUNA HOTELS LIMITED

CIN: L15421TN1960PLC004255

24-08-2018

The Manager,  
M/s. Bombay Stock Exchange Limited,  
Floor No. 25, P J Towers,  
Dalal Street,  
MUMBAI – 400 001

Sir / Madam,

**SUB:** Intimation of 56<sup>th</sup> Annual General Meeting and Book Closure of the Company for the year 2017-18.

**REF:** 1. Scrip Code: 500016

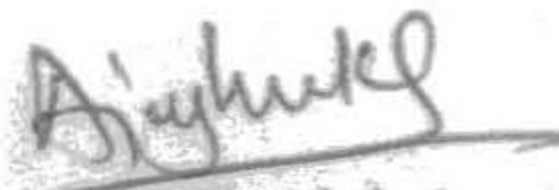
2. As per Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015– Intimation of Book Closure

With reference to the subject cited above, we would like to inform you that the 56<sup>th</sup> Annual General Meeting of our Company is proposed to be held on 20.09.2018 (Thursday ) at “Youth Hostel” 2<sup>nd</sup> Avenue, Indira Nagar, Chennai – 600 020 and the book closure of the Company will be from 14.09.2018 to 20.09.2018 (both days inclusive) for the year 2017-18.

For your kind information please.

Thanking you,

Yours faithfully,  
For Aruna Hotels Limited,

  
(Ajay Shukla)  
Company Secretary

